

**PALOMAR POMERADO HEALTH [PPH]  
HOSPITAL, EMERGENCY CARE, TRAUMA CENTER IMPROVEMENT AND REPAIR MEASURE BONDS  
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
NOTICE & MEETING AGENDA**

Tuesday, December 19, 2006  
12:00 Noon

Conference Room A, Palomar Pomerado Health  
15255 Innovation Drive, San Diego, California

*Lunch for Committee Members & Invited Guests Only*

|  | Time          | Target        |
|--|---------------|---------------|
| <b>I. CALL TO ORDER and ROLL CALL .....</b>  | <b>.....5</b> | <b>12:00N</b> |
| <b>II. INFORMATION ITEM(S) .....</b>   | <b>.....5</b> | <b>12:05P</b> |
| <b>III. OATH OF OFFICE.....</b>  | <b>.....5</b> | <b>12:10P</b> |
| A. New Members: Marguerite Jackson Dill, PhD, RN, FAAN; George Kung, MD<br>B. Re-appointed Members (as of July 1, 2006): Steve Friar, Kathy Leech-McKinney   |               |               |
| <b>IV. PUBLIC COMMENTS.....</b>  | <b>.....5</b> | <b>12:15P</b> |
| <i>(5 minutes allowed per speaker, with a cumulative total of 15 minutes per group – for further details &amp; policy, see Request for Public Comments notices, available in the meeting room)</i> |               |               |
| <b>V. * MINUTES – ICOC Meeting – March 28, 2006 (Attachment A).....</b>  | <b>.....5</b> | <b>12:20P</b> |
| <b>VI. DISCUSSION AGENDA .....</b>   |               |               |
| <b><u>REPORTS</u></b>  |               |               |
| A. Identification of Officers Appointed Pursuant to Independent Citizens' Oversight Committee (ICOC) Procedures, Policies & Guidelines.....  | .....5        | 12:25P        |
| B. Notification to Members Dill and Kung of ICOC Membership Classes Pursuant to ICOC Procedures, Policies & Guidelines.....  | .....5        | 12:30P        |
| <b><u>PRESENTATIONS</u></b>  |               |               |
| A. Review of the Duties & Roles of the ICOC (Attachment B)<br>Kathleen A. Leak, Esq., Bond Counsel, PPH/Orrick, Herrington & Sutcliffe LLP .....   | .....20       | 12:35P        |
| B. District Expenditure Report for FYE June 30, 2006 (Attachment C)<br>Bob Hemker, CFO, PPH .....  | .....45       | 12:55P        |
| C. *Annual Report of the Committee to the PPH Board<br>Steve Yerxa, Chair, ICOC .....  | .....15       | 1:40P         |
| <b>VII. BOARD MEMBER COMMENTS/AGENDA ITEMS FOR NEXT MEETING .....</b>  | <b>.....5</b> | <b>1:55P</b>  |
| <b>VIII. FINAL ADJOURNMENT .....</b>   |               | <b>2:00P</b>  |

**TUESDAY, SEPTEMBER 27, 2007, 3:00 P.M.**

**NEXT MEETING:**

**CONFERENCE ROOM A, PALOMAR POMERADO HEALTH  
15255 INNOVATION DRIVE, SAN DIEGO, CA**

**NOTE: If you have a disability, please notify us 72 hours prior to the event so that we may provide reasonable accommodations.**

**Distribution:**

Steve Yerxa, Chair  
Bob Wells, Vice-Chair  
John McIver, Secretary  
William Corwin  
Marguerite Jackson Dill, PhD, RN, FAAN  
Stephen Friar

George Kung, MD  
Ed Lehman  
Kathy Leech McKinney  
Margaret Moir  
  
Bob Hemker, CFO, PPH  
Tanya Howell, Scribe

*Other packets to: PPH Board of Directors; PPH Board Finance Committee; League of Women Voters*

**Asterisks "\*" indicate anticipated action  
Action is not limited to those designated items**